

The regular meeting of the Baxter City Council was called to order on Tuesday, August 23, 2022 at 6:00 p.m. in the Council Chambers of City Hall by Mayor ProTem Josh Meckley. Council members present were Josh Lokenvitz, Tootie Samson, Jason Robinson, and Dan Kunkel. Mayor Bryan DeJong was absent.

Lokenvitz moved to approve the Agenda. Robinson seconded. Motion carried, all ayes.

Police Report Updates – Chief Bill Daggett in attendance. Items discussed:

1. Black vehicle needs bearing replaced.
2. Vehicles have been decaled.
3. First day of school went well. Reserve Officer Nguyen and Chief Daggett worked traffic before and after school.
4. Will be presenting a 28E Agreement with the School for SRO services at the September meeting for Council approval.

Maintenance Report Updates – Public Works Director Bryce Halter in attendance. Items discussed:

1. Asbestos removal began Monday at nursing home.
2. IRUA has regraded and seeded water treatment plant.
3. CIT Sewer Solutions ran camera and jetted select sewer lines on Monday.
4. Mowing of property bordering S. West Avenue was discussed.

Resolution #09-23; A Resolution Approving a 28E Agreement Between Central Iowa Law Enforcement Agencies for Traffic Enforcement Chapter 28E – Chief Daggett explained the purpose of the 28E and answered questions. Samson moved to approve. Kunkel seconded. Roll call vote: Ayes; Kunkel, Robinson, Samson, Meckley, Lokenvitz. Nays; None. Absent; DeJong. Resolution #09-23 adopted.

Resolution #10-23; Resolution Setting the Mileage Rate Reimbursement for the City of Baxter, Iowa – Samson presented Resolution #10-23 and moved to approve. Kunkel seconded. Roll call vote: Ayes; Kunkel, Robinson, Samson, Meckley, Lokenvitz. Nays; None. Absent; DeJong. Resolution #10-23 adopted.

Resolution #11-23; Resolution Accepting Dedication, Transfer and Conveyance of Public Water Supply Connection – Robinson presented Resolution #11-23 and moved to approve. Lokenvitz seconded. Roll call vote: Ayes; Kunkel, Robinson, Samson, Meckley, Lokenvitz. Nays; None. Absent; DeJong. Resolution #11-23 adopted.

Discussion Breeding Kennels Within City Limits – The Clerk presented information for Council consideration. Upon completion of review and discussion, Council agreed upon language additions to be made to the City Code of Ordinances and changes to the City Zoning Ordinance for approval at the next Council meeting.

Verizon Request/Tower Construction Geise Park – Council discussed Verizon's response to the City's request to relocate the tower to the Water Treatment Plant site. Council agreed if tower location could not be changed they would prefer to see the tower compound moved directly west

to the property line within the park to prevent a minimal open area that would have to be maintained by the City. Lease payments were also discussed. The Clerk will contact Verizon accordingly.

Discussion City Clerk Position – Meckley, Selection Committee, gave Council a brief update of the search process to date. The application deadline has been set for September 19<sup>th</sup>.

Consent Agenda – None

Bills Payable – Discussion was held regarding a bill from Baxter Rural Fire & Rescue for radio tower equipment and installation. Upon completion of discussion, Lokenvitz moved to approve. Robinson seconded. Motion carried, all ayes.

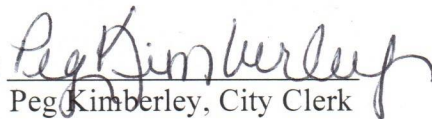
Mayor's Report – None

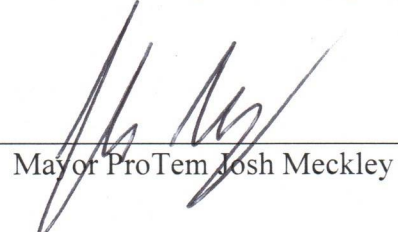
Other Business – None

Public Comments – None.

Robinson moved to adjourn. Samson seconded. Motion carried, all ayes. Meeting adjourned at 7:02 p.m.

Attest:

  
Peg Kimberley, City Clerk

  
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Mayor Pro Tem Josh Meckley